

Western Cape Provincial Parliament

PUBLIC ACCOUNTS COMMITTEE



Chairperson: Mr FC Christians

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NOTICE OF A MEETING

Please note that a meeting of the above Standing Committee will take place as follows:

Date: Wednesday, 19 August 2015

Time: 14:00 – 18:00

Venue: Chamber, 6th Floor, 7 Wale Street, Cape Town

AGENDA

14:00 – 15:00

1. Welcome
2. Briefing by the Auditor-General of South Africa on the PFMA drivers of internal controls of the Departments of Transport and Public Works and Health for the 1st Quarter of the 2015/16 financial year

15:00 – 16:00

3. Briefing by the Department of the Premier on:
 - a) the cost-benefit analysis and social return on investment methodology on investigations relating to the R15 024 million that was spent on the Forensic Investigation Unit's (FIU's) investigations for the 2013/14 financial year
 - b) the SITA and Neotel contracts, including the roll out of the WCG broadband project
 - c) the reconciliation report which explains the regularity audits on the external audit costs of R 4, 440 million as indicated

16:00 – 17:00

4. Briefing by the Department of Transport and Public Works and the Western Cape Education Department and on the infrastructure challenges currently experienced at Scottsdale High School

Tea Break (17:00 - 17:15)

17:15 – 18:00

5. Briefing by WESGRO on:
 - a) its report which provides a breakdown of consultants, contractors and agency/outsourced services used including their HDI status and the nature of the work done for the 2014/14 financial year
 - b) on the implementation of the Supply Chain Management policies and framework, including a list of the procurement and use of consultants
6. Consideration and adoption of the Draft Public Accounts Committee minutes of 20 May 2015
7. Recommendations/Actions

Should you be unable to attend kindly forward apologies to the Committee Co-ordinator. Kindly arrange for an alternate and indicate the name thereof, at your earliest convenience.
